## Regular

December 11, 2023, at 7:00 p.m.

## Parksley Volunteer Fire Company

## Available via Audio

## Roll Call

Councilmembers: Jan Welch, Sam Welch, Mark Layne, Henry Nicholson, Brad York, Richard Taylor Clerk Lauren Lewis, Chief B.K. Greer

## Call to Order and Invocation

Mayor Russell called the meeting to order at 7:00 pm.
Councilman Welch leads the Lord's Prayer and Pledge of Allegiance.

## Consideration and approval of November 2023 meeting minutes:

Councilman Layne made a motion to accept the minutes as they were in printed form. Seconded by Councilman Welch.
a. Ayes- B. York, S. Welch, J. Welch, H. Nicholson, M. Layne, R. Taylor

## Consideration and approval of the November 2023 bills:

Councilman Welch made a motion to approve the November 2023 bills. Seconded by Councilman York.
a. Ayes- B. York, S. Welch, J. Welch, H. Nicholson, M. Layne, R. Taylor

## Guests:



Ellen Johnson, ESRM- Mrs. Johnson thanked everyone for their help in the Thanksgiving Dinner, which served approximately 306 people. She also thanked all who helped with the Old Fashioned Christmas Event. She reminded everyone that the toy drive is still going on through 12/15/23 for the Sheriff's office donations, but that we will continue to take donations to help other families that Chief Greer is aware is in need.

On December $6^{\text {th }}$ a vote was taken via email regarding a motion to advertise for bids for proposals to repair the public bathroom located at 18504 Dunne Avenue. Councilman Nicholson made a motion to advertise for 2 weeks in the Eastern Shore News. Seconded by Councilman Welch.
a. Ayes- B. York, S. Welch, J. Welch, H. Nicholson, M. Layne, R. Taylor

## Council Discussion: New Business

1. Public Hearing Sewage Ordinance- Tabled until next month.

Police Dept- Chief Greer stated the Taser currently owned by the PD is 15 years old and obsolete. He has gotten quotes from Taser for a new device. The device is a 5 year lease to own program. The cost is $\$ 70 /$ month with unlimited cartridges, totaling $\$ 840 / y e a r$. Councilman Nicholson made a motion to accept the quote. Seconded by Councilman Layne. Motion passed unanimously.
a. Ayes- B. York, S. Welch, J. Welch, H. Nicholson, M. Layne, R. Taylor

Public Works- Nothing to report.
R. Taylor- Councilman Taylor stated that after receiving information from Chief Greer, he has reached out to Wreaths Across America. A program that lays wreaths on veterans grave during the holiday season. He's coordinating with them to see if they're able to come next year sometime between September and October.
S. Welch - Nothing to report.
J. Welch- Nothing to report.
H. Nicholson Nothing to report.
B. York- Nothing to report.
M. Layne- Nothing to report.

Mayor's Report- Nothing to report.
Clerk Lewis- Clerk Lewis stated she had received the 2024 contract proposal from MSA. The monthly cost increased from $\$ 550$ to $\$ 575$. Councilman Nicholson made a motion to accept the contract. Seconded by Councilman York. Motion passed unanimously.


a. Ayes- B. York, S. Welsh, J. Welch, H. Nicholson, M. Layne, R. Taylor

Clerk Lewis stated that we had received a letter from the VDH regarding the lead-service-line inventory that is required to be completed by October 2024. The application for the funding was completed by Dirk Lynch of MSA and requested $\$ 71,000$ in funds to complete the project. The letter Clerk Lewis received stated that the $\$ 71,000$ would be given in an "forgiven loan". Councilman Nicholson made a motion to accept the letter and move forward. Seconded by Councilman Taylor.
A. Ayes- B. York, S. Welch, J. Welch, H. Nicholson, M. Layne, R. Taylor

Councilman Layne made a motion to adjourn the meeting at 7:23. Seconded by Councilwoman Welsh.
a. Ayes- S. Welsh, J. Welsh, H. Nicholson, B. York, M. Layne, R. Taylor

## X Frank A Russell, io

Frank A Russell ii
Mayor
02/13/2024

X Lauren Lewis
Lauren Lewis
Clerk
02/13/2024

